

AGENDA

City of Las Vegas

HISTORIC PRESERVATION COMMISSION

Wednesday, December 10, 2008

12:15 p.m.

**Development Services Center
731 South Fourth Street, Las Vegas, Nevada
702-229-6353**

COMMISSIONERS:
BOB STOLDAL, CHAIRMAN
DOROTHY WRIGHT, VICE CHAIRMAN
MARY HAUSCH
PATRICK KLENK
BOB BELLIS
JANET WHITE
RICHARD CUPPETT
JAMES VELTMAN
RAY AIKENS
CLAYTEE WHITE
GREGORY SEYMOUR
DAVID MILLMAN (EX-OFFICIO)

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE. UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

BUSINESS ITEMS:

1. CALL TO ORDER 12:15 p.m. in Conference Room 2B of the city of Las Vegas Planning and Development Department, Development Services Center, 731 South Fourth Street.
2. ANNOUNCEMENT: Satisfaction of Open Meeting Law Requirement.
3. ROLL CALL:
4. NOTICE: This Meeting has been properly noticed at the following locations:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Clark County Government Center, 500 South Grand Central Parkway
Las Vegas Library, 833 Las Vegas Boulevard North
Grant Sawyer Building, 555 East Washington Avenue
Bulletin Board, City Hall Plaza (next to Metro Records)
Development Services Center, 731 South Fourth Street
5. APPROVAL OF MINUTES:

ACTION ITEMS:

- ITEM 6: HPC-32091 – Consideration of nomination report for the Mesquite Club clubhouse, located at 702 E. St. Louis Avenue, APN # 162-03-802-002, and schedule public hearing for the designation of the clubhouse on the city of Las Vegas Historic Property Register, Ward 3 (Reese).
- ITEM 7: HPC-32092 – Consideration of application for Certificate of Appropriateness for new construction to be completed at 1253 Eighth Place, APN # 162-03-515-089, John S. Park Neighborhood Historic District, Ward 3 (Reese).
- ITEM 8: HPC-32093 – Consideration of application for Certificate of Appropriateness for window replacement to be completed at 1254 S. Ninth Street, APN # 162-03-515-088, John S. Park Neighborhood Historic District, Ward 3 (Reese).
- ITEM 9: HPC-32199 – Consideration of recommendations for restoration of Floyd Lamb Visitors Center, Ward 6 (Ross).
- ITEM 10: HPC- 32274 – Consideration of Commissioner volunteer for Historic Connections newsletter and discussion of public outreach items to include summary of Historic Preservation Roundtable event, All Wards.
- ITEM 11: HPC-32279 – Consideration of request for \$127.76 of Centennial Legacy funding for public notice of Historic Preservation Roundtable event, All Wards.
- ITEM 12: HPC-32280 – Consideration of granting city of Las Vegas Planning & Development Department Senior Management Analyst signing authority for historic preservation program administrative cost requests by Planning & Development Department not to exceed \$1,000.00, All Wards.

REPORTS BY STAFF:

- ITEM 13: Report by Friends of Classic Las Vegas regarding status of Centennial grant.
- ITEM 14: Report by Commissioner Janet White regarding the 2008 National Preservation Conference.
- ITEM 15: Report by staff regarding status of restoration of the U.S. Post Office and Courthouse, Ward 5 (Barlow).
- ITEM 16: Report by staff regarding plan for Phase I improvements to the Westside School, 330 W. Washington Avenue, APN# 139-27-211-058 and 053, Ward 5 (Barlow).
- ITEM 17: Report by staff regarding status of HPC Centennial Legacy projects and budget.
- ITEM 18: Report by staff regarding Project Update list.
- ITEM 19: Report by staff regarding Downtown Project list.
- ITEM 20: Report by staff regarding Board Business matters.
- ITEM 21: Set items for next agenda.

CITIZENS PARTICIPATION:

Citizens Participation: Public comment during this portion of the agenda must be limited to matters within the jurisdiction of the city of Las Vegas Historic Preservation Commission. No subject may be acted upon by the city of Las Vegas Historic Preservation Commission unless that subject is on the agenda and is scheduled for action. If you wish to be heard, give your name for the record. The amount of discussion on any single subject, as well as the amount of time any single speaker is allowed, may be limited.

ADJOURNMENT / NEXT MEETING DATE:

ITEM 22: January 28, 2009 at 731 South Fourth Street, Las Vegas, NV 89101, at 12:15pm.

If you need any accommodations to attend and participate in this meeting, please call the Department of Planning & Development at 229-6301 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.